

**AGENDA**  
**Interim University Council**  
**Monday, January 9, 2017**  
**Forum – D. P. Culp Student Center**  
**8:15 a.m. – 12:00 p.m.**

1. Approval of Minutes of November 14, 2016 (*attachment*)
2. Information Items
  - a. Consensual Relationship Policy (*attachment*)
  - b. Update on Information Technology Council Document (*attachment*)
  - c. Update on Strategic Plan
  - d. Update on Budget Process
  - e. Scholarship Programs for 2017-18
3. President's Report
4. Adjourn